FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS

City-St-ZP



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthem

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000101408 (7)

EXECUTIVE LIMOUSINES OF SARASOTA, INC.

Principal Place of Business Mailing Address 1027 NORTH WASHINGTON BLVD 1027 NORTH WASHINGTON BLVD. SARASOTA FL 34236 SARASOTA FL 34236 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/02/1997 2. Principal Place of Husiness 2a. Maiting Address 4. FEI Number ✓ Applied For 21 26 65-01 Not Applicable Suite, Apt. #, etc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. X Yes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SCHEB, ROBERT P **422 SOUTH TUTTLE AVENUE** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 3 83 **SARASOTA FL 34237** 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lain familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature: Type for prode Learne of reguleers were translated apply after (NOTE: Registered Agent signature required when rainstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 🔲 britie 11 TITLE Change HUNTER, KIMBERLY R NAME 1.2 NAME STREET ADDRESS 1220 BACON AVENUE 1.3 STREET ADDRESS **Sarasota FL 34232** CITY - ST - ZIP 1.4 CITY - ST - 2IP 🔲 bilitie TITLE Change Change 2.1 TILLE ___ Addition NAME MCDONALD, CHRISTINE 2.2 NAM8 1717 HANSEN STREET STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE DELLIE 3 1 THEE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CHY+ST+ZIP TITLE 🔲 DELETÉ Addition 4.1 Tille NAME 4.2 NAME STREET ADDRESS 4.3 STREET LADIDRESS CITY-ST-ZIP 4.4 CHY-ST-ZIP DELETE TITLE 51 TIME Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y - S1 - Z(P DETECTE TITLE 6.1 THE Change Addition NAME 100002558281 6.2 NAME

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an office of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6.3 STREET ADDRESS

6.4 CHY-S1-7IP

-06/13/98--01053--021

***150.00

(10/97)

FILED

Jun 11 1998 8:00am

Secretary of State